

LEGISLATIVE MINUTES

MARLBORO TOWNSHIP COUNCIL MEETING

JUNE 26, 2003

The Marlboro Township Council held a regularly scheduled Council Meeting on June 26, 2003 at 8:00 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President Karcher opened the meeting and announced that pursuant to the provisions of the Open Public Meetings Act, notice of this regular meeting of the Township Council of the Township of Marlboro was faxed to the Asbury Park Press, the Star Ledger and News Transcript on December 13, 2002; mailed to the Board of Education Office; posted on the Bulletin Board of the Municipal Building and filed in the office of the Municipal Clerk.

The Clerk called the Roll.

PRESENT: Councilman Denkensohn, Councilman Kovalski,
Council Vice President Mione, Councilwoman Singer
and Council President Karcher.

Also present were: Ronald H. Gordon, Esq.,
Business Administrator Chris Marion, Municipal Clerk
Alida DeGaeta, and Deputy Clerk Deborah Usalowicz.

Public Information Report - Acting Public Information Director Sue Levine spoke on the installation of the first of seventeen landmark signs throughout the Township, alternate day lawn sprinkling and the arrival of 400 sapling trees from the National Tree Trust received through a grant initiative of the Marlboro Township Beautification Committee. Ms. Levine concluded by wishing all a happy and safe July 4th holiday on behalf of the Public Information Department.

Councilwoman Singer moved that the minutes of May 1, 2003 be approved. This motion was seconded by Councilman Kovalski and the minutes were passed on a roll call vote of 4 - 0 with Councilman Kovalski abstaining.

Councilwoman Singer moved that the minutes of May 8th and May 22nd, 2003 be approved. This motion was seconded by Councilman Kovalski and the minutes were passed on a roll call vote of 5 - 0.

Councilwoman Singer moved that the minutes of May 12th and May 15th, 2003 be approved. This motion was seconded by Councilman Kovalski and the minutes were passed on a roll call vote of 4 - 0 with Council Vice President Mione abstaining.

Councilwoman Singer moved that the minutes of May 29, 2003 be approved. This motion was seconded by Councilman Kovalski and the minutes were passed on a roll call vote of 3 - 0 with Councilman Denkensohn and Councilman Kovalski abstaining.

Council President Karcher opened the Public Hearing on Ordinance # 2003-9 (Authorizing Mutual Aid Agreement Monmouth County). As there was no one who wished to speak, the Public Hearing was closed. The following Resolution # 2003-175/Ord. # 2003-9 (Authorizing Mutual Aid Agreement Monmouth County) was introduced by reference, offered by Councilman Denkensohn, seconded by Councilman Kovalski and passed on a roll call vote of 5 - 0.

RESOLUTION # 2003-175

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

ORDINANCE # 2003-9

AN ORDINANCE ESTABLISHING THE PARTICIPATION OF THE TOWNSHIP OF MARLBORO IN THE MONMOUTH COUNTY-WIDE COMPACT KNOWN AS "THE MONMOUTH COUNTY MUTUAL AID AGREEMENT"

which was introduced on June 12, 2003, public hearing held June 26, 2003, be adopted on second and final reading this 26th day of June, 2003.

BE IT FURTHER RESOLVED that notice of the adoption of this ordinance shall be advertised according to law.

Council President Karcher opened the Public Hearing on Ordinance # 2003-10 (Establishing Mid-Block Cross Walks - Henry Hudson Trail). As there was no one who wished to speak, the Public Hearing was

closed. The following Resolution # 2003-176/Ord. # 2003-10 (Establishing Mid-Block Cross Walks - Henry Hudson Trail) was introduced by reference, offered by Councilman Kovalski, seconded by Council Vice President Mione and passed on a roll call vote of 5 - 0.

RESOLUTION # 2003-176

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

ORDINANCE # 2003-10

AN ORDINANCE ESTABLISHING EIGHT (8) MID-BLOCK CROSS WALKS ALONG THE HENRY HUDSON TRAIL SOUTHERLY EXTENSION AND AUTHORIZING THE MONMOUTH COUNTY PARK SYSTEM TO INSTALL SAME

which was introduced on June 12, 2003, public hearing held June 26, 2003, be adopted on second and final reading this 26th day of June, 2003.

BE IT FURTHER RESOLVED that notice of the adoption of this ordinance shall be advertised according to law.

Council President Karcher opened the Public Hearing on Ordinance # 2003-11 (Bond Ordinance - Various Capital Improvements). As there was no one who wished to speak, the Public Hearing was closed. The following Resolution # 2003-177/Ord. # 2003-11 (Bond Ordinance - Various Capital Improvements) was introduced by reference, offered by Council Councilwoman Singer, seconded by Councilman Kovalski and passed on a roll call vote of 5 - 0.

RESOLUTION # 2003-177

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

ORDINANCE # 2003-11

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,295,500 FOR VARIOUS IMPROVEMENTS FOR AND BY THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,131,265 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

which was introduced on June 12, 2003, public hearing held June 26, 2003, be adopted on second and final reading this 26th day of June, 2003.

BE IT FURTHER RESOLVED that notice of the adoption of this ordinance shall be advertised according to law.

ORDINANCE # 2003-11

BOND ORDINANCE PROVIDING AN APPROPRIATION OF
\$3,295,500 FOR VARIOUS IMPROVEMENTS FOR AND BY THE
TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH,
NEW JERSEY AND AUTHORIZING THE ISSUANCE OF
\$3,131,265 BONDS OR NOTES OF THE TOWNSHIP FOR
FINANCING PART OF THE APPROPRIATION

BE IT ORDAINED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Township of Marlboro, New Jersey (the "Township") as general improvements. For the said Improvements there is hereby appropriated the amount of \$3,295,500, such sum includes the sum of \$164,235 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$3,131,265 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Township are hereby authorized to be issued in the principal amount not exceeding \$3,131,265 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

| <u>Improvements</u> | <u>Appropriation and Estimated Cost</u> | <u>Estimated Maximum Amount of Bonds or Notes</u> | <u>Period of Usefulness</u> |
|--|---|---|-------------------------------------|
| Administration Department Acquisitions: | | | |
| (a) Parking Improvement Study | 15,000 | 14,250 | 15 |
| (b) Marlboro State Hospital Acquisition/Study | 50,000 | 47,500 | 15 |
| (c) 9/11 Memorial | 40,000 | 38,000 | 15 |
| (d) Cable Studio Generator | 35,000 | 33,250 | 15 |
| (e) Cable Studio Improvements | 4,000 | 3,840 | 15 |
| (f) Arboretum | 10,000 | 9,500 | 15 |
| Engineering Department Roadway Improvements: | | | |

| | | | |
|---|-----------|---------|----|
| (a) School Road East Reconstruction | 1,000,000 | 950,000 | 20 |
| (b) Improvement of various roads within the Township, by the reconstruction and resurfacing at Blossom Heights and the Village, including but not limited to Ridge Road, High Street, Buck Lane, Hudson Street, Railroad Avenue, Blossom Avenue, Center Street, Orchard Street, Herbert Street, Vanderburg Road, Route 79 to abandoned railroad crossing. | 200,000 | 190,000 | 20 |
| (c) Vanderburg Road Bypass / Study | 15,000 | 14,250 | 15 |
| (d) Route 520 West - Route 9/ Design | 30,000 | 28,500 | 15 |
| (e) Union Hill Park and Ride Lot/Study | 50,000 | 47,500 | 15 |
| (f) Pleasant Valley Road/Study | 10,000 | 9,500 | 15 |

Public Works Department
Acquisitions and
Improvements:

| | | | |
|--|-----------|-----------|----|
| (a) Improvements of various roads within the Township, by the resurfacing, thereof including but not limited to Union Hill Road between Route 9 overpass and Township line; intersection of Robertsville Road with Gordons Corner Road, Igoe | 1,075,000 | 1,021,250 | 10 |
|--|-----------|-----------|----|

Road between Pleasant Valley Road and Shallow Brook Road; Robertsville Road between Wyncrest Road and Montreal Square; Pleasant Valley Road from Walnut Drive to Reids Hill Road; Reids Hill Road from Pleasant Valley Road to Beacon Hill Road; Beacon Hill Road between Rte. 79 and Haven Way; Pleasant Valley Road from Reids Hill Road to Schanck Road; Boundary Road from Vanderburg Road to the County culvert over Big Brook; Stockton Drive, River Drive, Fairview Road and Nolan Road between Reids Hill Road and Ramsgate Drive.

| | | | | |
|-----|---|--------|--------|----|
| (b) | DPW Complex Design | 85,000 | 80,750 | 15 |
| (c) | HVAC Remediation - Various Township Buildings | 25,000 | 23,750 | 15 |
| (d) | Union Hill Commuter Parking Lot | 40,000 | 38,000 | 15 |
| (e) | Texas Road Property - Demolition Project | 10,000 | 9,500 | 15 |

Recreation Department Improvements:

| | | | | |
|-----|---|---------|---------|----|
| (a) | Various Park Improvements and Equipment Acquisition | 20,000 | 19,500 | 15 |
| (b) | Hawkins Road Park Improvements | 210,000 | 199,500 | 15 |
| (c) | Vanderburg Soccer/Aquatic Center Complex | 156,500 | 148,675 | 15 |
| (d) | Union Hill Complex Sprinkler System | 35,000 | 33,250 | 15 |

| | | | |
|--|-----------------|-----------------|----|
| (e) Parks Master Plan Study | 25,000 | 23,750 | 15 |
| Township - wide Sump Pump Program/Design | 20,000 | 19,000 | 15 |
| Masonry Program | 100,000 | 95,000 | 15 |
| Stream Cleaning at Deep Run Tributaries | 35,000 | 33,250 | 40 |
| TOTAL | \$3,295,500 | \$3,131,265 | |

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$3,131,265.

(c) The estimated cost of the Improvements is \$3,295,500 which amount represents the initial appropriation made by the Township. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefor as stated above is the amount of the Down Payment for each purpose.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Council of the Township at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15.56 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$3,131,265 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$325,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Township as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Township authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvements prior to the date that Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$3,131,265.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The following Res. # 2003-178/Ord. # 2003-12 (Providing Funding for Acquisition of Property - B. 148, Lots 30 & 30Q) was introduced by

reference, offered by Councilman Denkensohn, seconded by Councilwoman Singer and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-178

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

ORDINANCE # 2003-12

AN ORDINANCE PROVIDING FUNDING FOR ACQUISITION OF REAL PROPERTY FOR THE TOWNSHIP OF MARLBORO AND APPROPRIATING \$1,180,000 FROM VARIOUS FUNDS AND ACCOUNTS FOR SUCH PURPOSE

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on July 17, 2003 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2003-12

TOWNSHIP OF MARLBORO

AN ORDINANCE PROVIDING FUNDING FOR ACQUISITION OF REAL PROPERTY FOR THE TOWNSHIP OF MARLBORO AND APPROPRIATING \$1,130,000 FROM VARIOUS FUNDS AND ACCOUNTS FOR SUCH PURPOSE

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MARLBORO, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Township of Marlboro, in the County of Monmouth, New Jersey, authorizes the acquisition of real property located at Block 148, Lots 30 and 30Q and costs in connection therewith for the Township of Marlboro to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$1,1380,000 is hereby appropriated from the following funds or accounts: \$400,000 from a New Jersey Department of Environmental Protection Green Acres grant and \$780,000 from the Open Space Account for the purposes stated in Section 1 of the Ordinance.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Township determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Township of Marlboro may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

The following Res. # 2003-179/Ord. # 2003-13 (Amending Chapter 132 - Swim Pool Facility - to establish a fee to freeze A Membership) was introduced by reference, offered by Councilwoman Singer, seconded by Councilman Kovalski and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-179

BE IT RESOLVED by the Township Council of the Township of Marlboro that an Ordinance entitled:

ORDINANCE # 2003-13

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 132
"SWIMMING POOL FACILITY, MUNICIPAL", SECTION 132-3
"MEMBERSHIP IN FACILITY" OF THE CODE OF THE TOWNSHIP
OF MARLBORO TO ESTABLISH A FEE TO FREEZE A MEMBERSHIP

be introduced and passed on first reading and that the same be advertised according to law; and

BE IT FURTHER RESOLVED that the same be considered for final passage on July 17, 2003 at 8:00 p.m. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey, at which time all persons interested will be given an opportunity to be heard concerning said ordinance.

ORDINANCE # 2003-13

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 132
"SWIMMING POOL FACILITY, MUNICIPAL", SECTION 132-3
"MEMBERSHIP IN FACILITY" OF THE CODE OF THE TOWNSHIP OF
MARLBORO TO ESTABLISH A FEE TO FREEZE A MEMBERSHIP

BE IT ORDAINED, by the Municipal Council of the Township of Marlboro, County of Monmouth and State of New Jersey, that Chapter 132 Swimming Pool Facility, Municipal, Section 133-3 Membership in Facility of the Code of the Township of Marlboro be and is hereby amended and supplemented to establish a fee to freeze a membership as follows:

§ 132-3. Membership in facility.

Shall remain unchanged, except that § 132-3(C)(7) shall read as follows:

§ 132-3(C)(7) Inactive status.

(a) Each season, and upon notice to the swim club office at the Marlboro Township Municipal Complex, a full-time member shall be entitled to freeze his/her/their membership in the Marlboro Township Swim Club. The member will not be required to pay the annual membership fee for that season and must surrender to the swim club office all swim club photo identification cards in his/her/their possession at such time. The member(s) will not be entitled to use the facility during each unpaid season. The member will then be placed on inactive status and on the unpaid, full-time membership list.

(b) Prior to the start of the next season, a member on inactive status will be offered active status as a full-time member again. The member must notify the swim club office of his/her/their intention to reactivate membership status and pay the requisite membership fees for the season to reactivate membership. Failure to make payment of the membership fees in the manner prescribed by Township Ordinance will result in the loss of full-time swim club membership status.

(c) Notwithstanding anything contained herein to the contrary, a member on inactive status is not precluded from using the swim club facility as the guest of a member on active status.

(d) There shall be a fee to freeze a membership, which fee shall be established by Resolution of the Township Council on an annual basis.

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated,

and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, This Ordinance shall take effect upon passage and publication in accordance with applicable law.

The following Res. # 2003-180 (Designating June 2003 National Safety Month) was introduced by reference, offered by Councilman Kovalski, seconded by Councilman Denkensohn and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-180

RESOLUTION DESIGNATING JUNE 2003 AS "NATIONAL SAFETY MONTH"

WHEREAS, the mission of the National Safety Council is to educate and influence society to adopt safety, health, and environmental policies, practices, and procedures that prevent and mitigate human suffering and economic losses arising from preventable causes and;

WHEREAS, the National Safety Council works to protect lives and promote health with innovative programs and;

WHEREAS, the National Safety Council founded in 1913, is celebrating its 90th anniversary in 2003 as the premier source of safety and health information, education, and training in the United States and;

WHEREAS, the National Safety Council was congressionally chartered in 1953, and is celebrating its 50th anniversary in 2003 as a congressionally chartered organization and;

WHEREAS, citizens deserve a solution to nationwide safety and health threats and;

WHEREAS, such a solution requires the cooperation of all levels of government, as well as the general public and;

WHEREAS, the summer season, traditionally a time of increased unintentional-injury fatalities, is an appropriate time to focus attention on both the problem and the solution;

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that it hereby designates June 2003, as National Safety Month; and

BE IT FURTHER RESOLVED that the Township Council of the Township of Marlboro asks that National Safety Month be observed with appropriate ceremonies and activities that promote acknowledgment, gratitude, and respect for the advances of the National Safety Council and its mission.

The following Res. # 2003-181 (Swim Pool 2004 Fees and Regulations) was introduced by reference, offered by Councilwoman Singer, seconded by Councilman Kovalski and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-181

RESOLUTION ESTABLISHING YEAR 2004
SWIM DIVISION REGULATIONS AND FEES

WHEREAS, Chapter 132 of the Marlboro Township Code, entitled "Swimming Pool Facility, Municipal," provides that certain swim facility regulations and fees shall be established by Resolution of the Township Council on an annual basis; and

WHEREAS, the Swim Division Board of Directors has reviewed all of the Swim Facility programs for the 2004 season and has proposed certain regulations and fees for approval by the Township Council; and

WHEREAS, the Township Council, having considered the proposed regulations and fees for 2004, now wishes to provide its approval of same as follows.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro as follows:

1. That full-time membership in the Swimming Pool Facility for the 2004 season shall be limited to a maximum number of one thousand five hundred (1,500) memberships.

2. That the number of part-time memberships which shall be available for the 2004 season shall be three hundred fifty (350). Part-time membership shall entitle the member to use the facility as follows in 2004:

Opening Day, Saturday, May 22, 2004 until Friday, June 25, 2004 - During this period, part-time members may use the facility anytime that it is open to the general membership.

Saturday, June 26, 2004 through Friday, July 23, 2004 - During this period, part-time members may use the facility on weekdays only.

Saturday, July 24, 2004 through Wednesday September 1, 2004 - During this period, part-time members may use the facility anytime that it is open to the general membership.

3. That the membership fees for full-time members for the 2004 season shall be as follows based on date payment is received or postmarked, whichever is later:

| | <u>By 11/21/03</u> | <u>By 01/16/2004</u> | <u>After 01/16/2004</u> |
|--|--------------------|----------------------|-------------------------|
| (a) Family: | \$310.00 | \$335.00 | \$360.00 |
| (b) Individual | \$155.00 | \$168.00 | \$180.00 |
| (c) Senior citizen | \$ 78.00 | \$ 85.00 | \$ 97.00 |
| (d) Additional Adult (other than Senior Citizen) | \$155.00 | \$168.00 | \$180.00 |

(e) There shall be an administrative fee of \$30.00 for the refund of the 2004 full-time membership fee. No full-time membership fee refund will be issued after the swim facility opens for the season.

4. That the membership fees for part-time members for the 2004 season shall be as follows based on date payment is received or postmarked, whichever is later:

| | <u>By 11/21/03</u> | <u>By 01/16/2004</u> | <u>After 01/16/2004</u> |
|--|--------------------|----------------------|-------------------------|
| (a) Family: | \$285.00 | \$310.00 | \$335.00 |
| (b) Individual | \$143.00 | \$155.00 | \$167.00 |
| (c) Senior citizen | \$ 72.00 | \$ 78.00 | \$ 90.00 |
| (d) Additional Adult (other than Senior Citizen) | \$143.00 | \$155.00 | \$167.00 |

(e) There shall be an administrative fee of \$30.00 for the refund of the 2004 part-time membership fee. No part-time membership fee refund will be issued after the swim facility opens for the season.

5. That the following mid season membership fees shall be available to any person who places their name on the wait list and applies for part-time family, individual or senior membership on or after July 1, 2004 and takes residency in the Township and wishes to become a member of the facility on or after the third Monday in July. [However, it should be noted that such part-time membership is only available up to the maximum enrollment established under paragraph 2 above]:

| | | |
|------------|---|----------|
| Family | - | \$200.00 |
| Individual | - | \$100.00 |
| Senior | - | \$ 50.00 |

The fee for a mid-season membership is non-refundable.

6. That the fee during the 2004 season for returned checks which have been determined to be uncollectible shall be \$35.00.

7. That the fee for group swimming and diving lessons for the 2004 season shall be as follows:

- (a) Regular Group Swim Lessons - Ten (10) classes per session, each class one-half (1/2) hour in duration, at a cost of \$4.00 per class, \$40.00 per session.
- (b) Moms and Tots - Six (6) classes per session, each class one-half (1/2) hour in duration, at a cost of \$4.00 per class, \$24.00 per session.
- (c) Advanced Swimming and Introduction to Diving - Ten (10) classes per session, each class forty-five (45) minutes in duration, at a cost of \$6.00 per class, \$60.00 per session.
- (d) Group Diving Lessons - Ten (10) classes per session, each class one-half (1/2) hour in duration, at a cost of \$4.00 per class, \$40.00 per session.

Payment must be for full session only. There will be no refund of the group swimming or diving lesson fee. There will be no make-up for rained out classes.

8. That the fee for private swim lessons [one-half (1/2) hour in duration] for the 2004 season shall be as follows:

- (a) Interested members shall purchase a coupon book containing three (3) coupons at a cost of forty-five dollars (\$45.00).

- (b) For any such lessons, the instructor shall not be paid his/her regular hourly pay, but shall obtain one (1) coupon from the person taking the lesson. This coupon is to be turned in at the Swim Club office at the Municipal Complex. The instructor shall receive twelve dollars and fifty cents (\$12.50) per one-half (1/2) hour lesson.
 - (c) There shall be no refund of the private swim lessons fee.
9. That there shall be a swim team fee during the 2004 season which shall be as follows:

\$45.00 for the first child in family
\$40.00 for the second child in family
\$35.00 for each additional child in family

In addition, the following regulations shall apply:

- (a) There shall be no refund of the swim team fee.
- (b) Of the swim team fee, the swim team shall receive fifty percent (50%) and the Swim Club shall retain the other fifty percent (50%).
- (c) There shall be a separate fee for the year-end Swim Team Banquet, to be determined by the Swim Team Parent's Organization.

10. That the fee for private diving lessons [one-half (1/2) hour in duration] for the 2004 season shall be as follows:

- (a) Interested members shall purchase a coupon book containing three (3) coupons at a cost of forty-five dollars (\$45.00).
- (b) For any such lessons, the instructor shall not be paid his/her regular hourly pay, but shall obtain one (1) coupon from the person taking the lesson. This coupon is to be turned in at the Swim Club office at the Municipal Complex. The instructor shall receive twelve dollars and fifty cents (\$12.50) per one-half (1/2) hour lesson.
- (c) There shall be no refund of the private diving lesson fee.

11. That the fee for children enrolled in the Swim Club Day Camp for the half-day program for the 2004 season shall be \$400.00. That the fee for children enrolled in the Swim Club Day Camp for the full-day program for the 2004 season shall be \$550.00. The day camp refund policy shall be as follows:

- (a) If a child is withdrawn before the start of camp, an administrative fee in the amount of \$40.00 shall be retained by the Swim Club.
- (b) If a child is asked by the Swim Club Management to leave camp during the first three weeks, only fifty percent (50%) of the fee shall be refunded.
- (c) Once camp begins, there shall be no other refunds.

12. That the hours of operation of the pool facility for the 2004 season shall be provided to each membership (full-time and part-time) in the Schedule of Operations. A Schedule of Operations shall be mailed to each member prior to the start of the season and shall be available at the office at the swim facility and at the Swim Club office at the Municipal Complex.

13. That the fee for taking a membership identification photograph for each member after the swim club opens for the 2004 season shall be \$7.00 per member.

14. That the fee to replace a lost identification card for the 2004 season shall be five dollars (\$5.00) per card.

15. That the set-up fee for a member party at the Swim Club requiring tables and chairs shall be as follows:

| <u>Set Up</u> | <u>Fee</u> |
|----------------------|--------------|
| 2 Tables, 20 Chairs: | \$25.00 |
| Additional Tables: | \$ 5.00 each |
| Additional Chairs | \$ 1.00 each |

At the discretion of the Swim Club Management, a refund of all fees paid for a party set-up may be made due to inclement weather.

16. (a) That the fee for guest books for the 2004 season (per book of 20 coupons) shall be \$2.00 per coupon (\$40.00 per book). The number of coupons required for admittance into the facility for the 2004 season shall be as follows:

Daily Fee (weekdays,
weekends and holidays)

After 4:00 p.m.,
Except days with
late night swim

| | <u># of Tickets</u> | <u>Fee</u> | <u># of Tickets</u> | <u>Fee</u> |
|--------|-------------------------|------------|-------------------------|------------|
| ADULT | 4 | \$8.00 | 2 | \$4.00 |
| CHILD | 2 | \$4.00 | 1 | \$2.00 |
| SENIOR | 2 | \$4.00 | 1 | \$2.00 |

- (b) For the 2004 season, in order to provide an incentive to the Swim Club staff, any staff member may purchase guest books for their own use.

17. That the registration fee for a wait list application shall be \$25.00.

18. That the regulations governing use of the swim facility by a competitive swim team or outside organization during the 2004 season shall be as follows:

- (a) The fee for use of the facility by a competitive swim team shall be \$35.00 per hour.
- (b) The number of main pool lanes to be available to a competitive swim team per day shall be at the discretion of the on-duty pool manager.
- (c) The fee, if any, for the use of the facility by any other type of outside organization shall be determined on a case by case basis by the Swim Division Board of Directors.

19. Any member who elects to freeze their membership for the year 2004 season shall pay a fee of \$25.00, to defray administrative costs.

20. In the event that a wait list person is called for membership in the swim club facility, he shall have the right to defer membership for the first season in which it is offered. The cost to defer membership for the year 2004 season will be \$25.00.

21. That the following additional regulations and fees shall be established for the 2004 season:

(a) That as a result of the tight labor market on the east coast and in order to provide an incentive to the Swim Club staff, any seasonal staff member employed by the Swim Club who works over (250) hours per year, or who works from the beginning of their program to the end of their program, or who works the contractual number of hours for which they were hired, may enroll up to two (2) of their children in the Swim Club day camp program for the 2004 season and that staff member may deduct the following applicable amounts from the day camp fee:

i. First Child: \$300.00

ii. Second Child: \$150.00

(b) That for the 2004 season, scholarships for membership or for any program conducted by the swim facility shall be granted as follows:

i. A membership shall only be eligible for scholarship assistance for three (3) consecutive seasons.

ii. The Swim Division shall be authorized to issue no more than ten (10) scholarships. However, these scholarships shall not include those scholarships issued to those families affected by the September 11th tragedy as provided for below.

iii. As a result of the September 11th tragedy and its devastating effect on families who are residents of the Township of Marlboro, the Swim Division Board of Directors and the Swim Club Executive Director wish to provide assistance to those families. Therefore, the Swim Club Executive Director shall be authorized to issue additional scholarships to any Township family who has suffered the loss of a family member as a result of the tragedy.

(c) There shall be available limited-use memberships for Marlboro Township municipal employees for the 2004 season. The fees and schedule for use of the swim facility by a Marlboro Township municipal employee for the 2004 season shall be as follows:

i. Any Township municipal employee and their immediate family (i.e., husband, wife and/or children) may use the facility on one (1) day in May, on one (1) day in June and

on one (1) day in August in accordance with the following schedule:

May

Saturday, May 29

Sunday, May 30

June

Saturday - Sunday, June 5 - 6

Saturday - Sunday, June 12- 13

Saturday - Sunday, June 19 - 20

August

Saturday - Sunday, August 21 - 22

Saturday - Sunday, August 28 - 29

ii. The fee per day for use of the swim facility by any Township municipal employee shall be as follows:

Per Person

Adult: \$4.00

Child*: \$2.00

(*over 2 years of age and under 21 years of age)

iii. On any day, Monday through Friday, except holidays, between the hours of 12:00 noon and 2:30 p.m., any Township municipal employee may use the swim facility during their lunch hour. There shall be no fee for this accommodation. However, prior authorization shall be required and can be obtained from the Swim Club office at the municipal complex.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- (a) Arthur Lawrence, Swim Director
- (b) Marlboro Swim Club Division
- (c) Business Administrator
- (d) DeCotiis, FitzPatrick, Cole & Wisler, LLP

The following Res. # 2003-182 (Awarding Plenary Retail Consumption License - AJR Restaurant Corp.) was introduced by reference, offered by Councilwoman Singer, seconded by Councilman Denkensohn and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-182

A RESOLUTION AWARDING A PLENARY RETAIL
CONSUMPTION LICENSE TO AJR RESTAURANT CORP.

WHEREAS, in accordance with the provisions of Resolution # 2003-123, the Township of Marlboro authorized the acceptance of bids for One (1) Plenary Retail Consumption License and on June 20, 2003 at 10:00 a.m. received two (2) bids therefor; and

WHEREAS, the two (2) bids received were as follows:

1. AJR Restaurant Corp., 1440 Garret Drive, Wall, New Jersey for the amount of \$625,037.00
2. Rare Hospitality International, Inc. t/a LongHorn Steakhouse, for the amount of \$603,800.00

WHEREAS, the Township Administration has reviewed the said bids received and recommended that same be awarded to AJR Restaurant Corp. as the highest conforming bidder; and

WHEREAS, the Mayor and Township Council have indicated their desire to award one (1) Plenary Retail Consumption License to AJR Restaurant Corp of Wall, New Jersey in accordance with the Bid Specifications issued by the Township.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that, subject to compliance with the Alcoholic Beverage Control Statutes, N.J.S.A. 33:1-1 et seq, and the approval of the New Jersey Division of Alcoholic Beverage Control and the provisions of Resolution #2003-123 authorizing the issuance of a Plenary Retail Consumption license to the highest qualified bidder, one (1) Plenary Retail Consumption License be issued to AJR Restaurant Corp.; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. AJR Restaurant Corp.
- b. Township Administrator
- c. Township Chief Financial Officer

d. DeCotiis, FitzPatrick, Cole & Wisler, LLP

The following Res. # 2003-183 (Authorizing Execution Various Documents - MCIA Lease/Purchase Program) was introduced by reference, offered by Councilman Kovalski, seconded by Councilman Denkensohn and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-183

A RESOLUTION OF THE TOWNSHIP OF MARLBORO, NEW JERSEY, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER OF REPRESENTATION AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY'S CAPITAL EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES 2003 AND AUTHORIZING AN AUTHORIZED MUNICIPAL REPRESENTATIVE TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS

WHEREAS, the Township of Marlboro, New Jersey (the "Municipality") desires to lease and permanently finance the cost of acquisition of certain capital equipment (the "Equipment") from The Monmouth County Improvement Authority (the "Authority"); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2003 (Marlboro Project) (the "Bonds") payable from rentals by the Municipality pursuant to a Lease and Agreement by and between the Municipality and the Authority (the "Lease"); and

WHEREAS, in order to induce the Authority to issue and deliver the Bonds and its Capital Equipment Pooled Lease Revenue Bonds, Series 2003, there has been prepared and submitted to the Municipality a Letter of Representation in the form attached hereto as Exhibit A, and a Continuing Disclosure Agreement in the form attached hereto as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF MARLBORO, AS FOLLOWS:

Section 1. That the Letter of Representation, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative (as that term is defined in the

Lease) is hereby authorized to, and one of such officers shall execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That the Continuing Disclosure Agreement, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative is hereby authorized to, and one of such officers shall execute the Continuing Disclosure Agreement, with such additions, deletions or modifications as such officer shall approve, and to deliver the same, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. That any Authorized Municipal Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the sale, issuance and delivery of the Bonds, the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2003 and all related transactions contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective immediately.

The following Res. # 2003-184 (Change of Text and Title) was introduced by reference, offered by Councilman Kovalski, seconded by Councilwoman Singer and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-184

RESOLUTION REQUESTING APPROVAL FOR CHANGE IN TITLE, TEXT AND AMOUNT

WHEREAS, N.J.S.A. 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budgets as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S. A. 40A: 4-85, the Township of Marlboro hereby requests the Director of the Division of Local Government Services to make the following corrections in the budget of the year 2003:

FROM: Legal S&W: \$117,499.05

TO: Legal OE: \$117,499.05

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the Township of Marlboro for the reasons hereinafter set forth:

The Township Attorney stepped down in March 2003. There have been no subsequent charges to the Legal, Salary & Wages line item.

Payment for services of the Acting Township Attorney is being charged to the Legal, Other Expense line item.

BE IT FURTHER RESOLVED that the Township Clerk of the Township of Marlboro is hereby directed to forward two (2) certified copies of the Resolution to the Director of the Division of Local Government Services;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Township Administrator, the Director of Finance and the Auditor.

The following Res. # 2003-169 (Award of Contract - Tax Appeals (from mtg. 6/12) was introduced by reference, offered by Councilwoman Singer, seconded by Council Vice President Mione and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-169

RESOLUTION AUTHORIZING THE TOWNSHIP OF MARLBORO TO
ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH
BUCHALSKI, REYNOLDS & BRODOWSKI FOR VALUATION AND CONSULTING
SERVICES RELATED TO PENDING TAX COURT APPEALS

WHEREAS, there exists a need for the Township of Marlboro to retain the services of a professional appraiser in order to perform valuation and consulting services related to pending Tax Court Appeals; and

WHEREAS, the services will include, among other things, valuation and consulting services, consisting of market value determination and expert witness services for any court testimony or related consultation for properties pending Tax Court Appeals in the Township of Marlboro; specifically, Tax Appeals related to the Willow Pointe Shopping Center, Sunrise Assisted Living Facility and the Marlboro Square Shopping Center; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the award of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the Township Council, having considered the same, now wishes to authorize Buchalski, Reynolds & Brodowski to provide the aforesaid services with regard to pending Tax Court Appeals.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro as follows:

1. That the Mayor, or his designee, is authorized to execute and the Township Clerk to attest an agreement in a form acceptable to the Township Attorney between the Township of Marlboro and Buchalski, Reynolds & Brodowski, with regard to the aforesaid services, as per the proposal dated May 7, 2003, a copy of which is attached hereto and made a part hereof by this reference.

2. That, in accordance with the said proposal dated May 7, 2003, Buchalski, Reynolds & Brodowski is hereby authorized, among other things, to undertake valuation and consulting services consisting of market value determination and expert witness services for any court testimony or related consultation for properties pending Tax Court Appeals in the Township of Marlboro; specifically, Tax Appeals related to the Willow Pointe Shopping Center, Sunrise Assisted Living Facility and the Marlboro Square Shopping Center.

3. That the services to be performed shall be as outlined in the Fee Schedule of the attached proposal, with a cap on the total expenditure in the amount not to exceed \$22,050.00 for both Phase I and Phase II services, (i.e., \$11,025.00 for Phase I Services and \$11,025.00 for Phase II services). Further authorization from the Township Council shall be required for any expenditure beyond said amount.

4. That this contract is awarded without competitive bidding as a "Professional Service", in accordance with *N.J.S.A. 40A:11-5*, of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.

5. That this award of contract is specifically contingent upon verification and certification by the Township Chief Financial Officer of adequate funding available for same. The Chief Financial Officer is directed to file a Certificate of Availability of sufficient funds for this contract and to attach same to this Resolution.

6. The Municipal Clerk shall advertise a notice of this action in a legal newspaper pursuant to *N.J.S.A. 40A:11-1* in compliance with Local Public Law guidelines

7. That a certified copy of this Resolution shall be provided to each of the following:

- a. Buchalski, Reynolds & Brodowski
(Attn: Pamela J. Brodowski)
- b. Township Business Administrator
- c. Township Chief Financial Officer
- d. DeCotiis, FitzPatrick, Cole & Wisler, LLP

The following Res. # 2003-185 (Award of Contract - Vehicle for DPW) was introduced by reference, offered by Councilwoman Singer, seconded by Council Vice President Mione and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-185

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2003 FORD F250 PICKUP
TRUCK UNDER STATE CONTRACT #A51903 T2053 FOR THE MARLBORO TOWNSHIP
DIVISION OF PUBLIC WORKS

WHEREAS, there is a need for the Township of Marlboro to purchase one (1) 2003 Ford F520 Pickup Truck for the Marlboro Township Division of Public Works; and

WHEREAS, the Marlboro Township Division of Public Works has solicited and received quotations for said vehicle for which a State contract has been issued pursuant to *N.J.S.A. 40A:11-12*; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*, authorizes, without public advertising for bids and bidding therefor, the purchase of any goods or services under any contract for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township Council, having considered the same, desires to authorize the purchase of one (1) 2003 Ford Pickup from Princeton Nassau/Conover Ford, Princeton, New Jersey, under State Contract.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township Council of the Township of Marlboro as follows:

1. That the appropriate Township officials be and hereby are authorized to execute an agreement between the Township of Marlboro and Princeton Nassau/Conover Ford of Princeton, New Jersey, for the purchase of one (1) 2003 Ford F250 Pickup Truck, under State Contract #A51903 T2053, at a total cost of \$25,633.00.

2. That this contract is awarded without competitive bidding, in accordance with *N.J.S.A. 40A:11-12*, of the Local Public Contracts Law of New Jersey, because the goods or services will be purchased under a contract entered into on behalf of the State of New Jersey by the Department of Purchase and Property in the Department of the Treasury.

3. That the Chief Financial Officer is directed to file a Certificate of Availability of sufficient funds for this contract and to attach same to this Resolution.

4. That a certified copy of this Resolution shall be provided to each of the following:

- a. Princeton Nassau/Conover Ford
- b. Public Works Superintendent
- c. Township Chief Financial Officer
- d. Township Administrator

e. DeCotiis, FitzPatrick, Cole & Wisler, LLP

The following Res. # 2003-186 (Award of Bid-Rental Equipment and Operator Service) was introduced by reference, offered by Councilwoman Singer, seconded by Council Vice President Mione and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-186

A RESOLUTION AWARDING A CONTRACT TO LUCAS BROTHERS, INC.
TO PROVIDE RENTAL EQUIPMENT TO THE MARLBORO TOWNSHIP
DIVISION OF PUBLIC WORKS' ROAD PROGRAM

WHEREAS, the Township of Marlboro authorized the acceptance of bids for the provision of rental equipment including a milling machine, paver and tandem dump trucks to the Marlboro Township Division of Public Works for its Road Program and on April 30, 2003 received no bids; and

WHEREAS, the Township of Marlboro re-authorized the acceptance of bids for the provision of rental equipment, including a milling machine, paver and tandem dump trucks to the Marlboro Township Division of Public Works for its Road Program and on June 20, 2003 received one (1) bid therefor; and

WHEREAS, the one (1) bid received was as follows:

1. Lucas Brothers, Inc., Morganville, New Jersey
Milling Machine: a daily rate of \$4,500.00 and
mobilization rate of \$1,500.00 per occurrence, not to
exceed a cap of \$35,000.00.

Truck Rental: a daily rate of \$750.00 per day, not to
exceed a cap of \$23,000.00

WHEREAS, the Township Administration and the Division of Public Works have reviewed the said bid received and recommended that same be awarded to Lucas Brothers, Inc. as the ostensible lowest responsible bidder; and.

WHEREAS, funds are available and have been certified to by the Chief Financial Officer of the Township of Marlboro; and

WHEREAS, the Mayor and Township Council have indicated their desire to engage Lucas Brothers, Inc. of Morganville, New Jersey to provide rental equipment including a milling machine and tandem dump

trucks to the Marlboro Township Division of Public Works for its Road Program.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro that a contract be awarded to Lucas Brothers, Inc. of Morganville, New Jersey for the provision of rental equipment as stated hereinabove to the Marlboro Township Division of Public Works' for its Road Program; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute and the Township Clerk to witness a Contract with Lucas Brothers, Inc. in a form to be approved by the Township Attorney, for the aforementioned equipment; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- e. Lucas Brothers, Inc.
- f. Township Administrator
- g. Township Chief Financial Officer
- h. Superintendent Public Works
- i. DeCotiis, FitzPatrick, Cole & Wisler, LLP

The following Res. # 2003-187 (Item of Revenue - Mun. Court) was introduced by reference, offered by Councilman Kovalski, seconded by Councilwoman Singer and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-187

ITEM OF REVENUE IN THE BUDGET OF MUNICIPALITY PURSUANT TO N.J.S.A. 40A: 4-87 (Chapter 159, 1948)

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township of Marlboro has received a grant award for State of New Jersey - Administrative Office of the Courts, Municipal Court Alcohol Education, Rehabilitation and Enforcement fund in the amount of \$2,069.16.

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2003 budget in the amount of \$2,069.16 which item is now available as a revenue from:

Public & Private Revenues Offset with Appropriations:
State of New Jersey - Administrative Office of the Courts

Municipal Court Alcohol Education,
Rehabilitation and Enforcement Fund \$2,069.16

SECTION 2:

BE IT FURTHER RESOLVED, that the amount of \$2,069.16 is hereby appropriated as:

Operations Excluded from "CAPS":
State of New Jersey - Administrative Office of the Courts

Municipal Court Alcohol Education,
Rehabilitation and Enforcement Fund \$2,069.16

and,

BE IT FURTHER RESOLVED, that two certified copies be filed in the Office of the Director of the Division of Local Government Services.

The following Res. # 2003-188 (Reject and Readvertise for Proposals Municipal Finance Accounting Software System) was introduced by reference, offered by Councilman Denkensohn, seconded by Councilwoman Singer and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-188

BE IT RESOLVED by the Township Council of the Township of Marlboro that all proposals heretofore received for

MUNICIPAL FINANCE
ACCOUNTING SOFTWARE SYSTEM

are hereby rejected.

BE IT FURTHER RESOLVED that the Business Administrator be and he is hereby authorized and directed to advertise for proposals for

MUNICIPAL FINANCE
ACCOUNTING SOFTWARE SYSTEM

as required by law.

The following Res. # 2003-189 (Authorizing Release of Accrued Interest) was introduced by reference, offered by Councilman Denkensohn, seconded by Council Vice President Mione and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003 -189

RESOLUTION AUTHORIZING RELEASE
OF ACCRUED INTEREST

WHEREAS, Resolution #2002-308 authorized the release of performance and cash bonds for Triangle Hills; and

WHEREAS, on January 28, 2003, the Engineering Department approved release of \$7,615.00 retaining \$6,610.00 in accordance with Resolution #2002-38, noting that all conditions had been met; and

WHEREAS, interest on the cash bond had accrued in the amount of \$7,089.40; and

WHEREAS, the developer has requested release of the accrued interest;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Marlboro authorizes release of accrued interest in the amount of \$7,089.40.

The following Res. # 2003-190 (Authorizing Acceptance of Credit Card Payments - Municipal Court) was introduced by reference, offered by Councilman Denkensohn, seconded by Councilwoman Singer and passed on a roll call vote of 5 - 0 in favor.

RESOLUTION # 2003-190

RESOLUTION AUTHORIZING THE ACCEPTANCE OF CREDIT CARD
PAYMENTS FOR THE COLLECTION OF MUNICIPAL COURT FEES IN ACCORDANCE
WITH THE PROVISIONS OF N.J.A.C. 5:30-9.1 ET SEQ.

WHEREAS, the Department of Community Affairs, Division of Local Government Services has promulgated regulations, N.J.A.C. 5:30-9.1 et seq., authorizing municipalities to accept credit card payments in accordance with the provisions of the Administrative Code, and in regard to transactions related to their municipal court, pursuant to the Rules of the Court promulgated by the New Jersey State Supreme Court; and

WHEREAS, in order for a municipality to accept credit card payments, a resolution must be adopted by the governing body authorizing the same and stating the type of obligation which can be paid by electronic receipt and the types of electronic receipts that will be permitted; and

WHEREAS, it is the desire of the Township Council of the Township of Marlboro to authorize the payment of municipal court fees and fines; and

WHEREAS, it is the intention of the Township Council to authorize the Municipal Court Office to accept payment by credit card for those fees and fines; and

WHEREAS, the utilization of credit cards for payment of those fees, costs, or fines must be in accordance with the provisions of N.J.A.C. 5:30-9.1 et seq., and in regard to the municipal court, in compliance with the Rules of Court adopted by the New Jersey Supreme Court,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth, State of New Jersey, as follows:

1. That the Township Council of the Township of Marlboro authorizes the Municipal Court Office to accept credit card payments for the payment of municipal court fees and fines.
2. That the use of credit cards for payment is subject to the provisions of N.J.A.C. 5:30 9.1 et seq. In regard to the Municipal Court, these payments are subject to the provisions of N.J.A.C. 5:30-9.1 et seq. as well as the rules of Court adopted by the New Jersey Supreme Court, and such guidelines as the Supreme Court may adopt in

regard to the acceptance of credit card payments for municipal court obligations.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution, certified by the Township Clerk to be a true copy, be forwarded to the following:

1. Director of the Division of Local Government Services, 101 South Broad Street, CN 803, Trenton, NJ 08625-0803
2. Honorable Lawrence M. Lawson, A.J.S.C., Monmouth County Court House, 71 Monument Park, PO Box 1266, Freehold, NJ 07728-1266
3. Honorable James Newman, J.M.C., Marlboro Municipal Court
4. Township Auditor
5. Chief Financial Officer
6. Court Administrator

The following Resolution were introduced by reference, offered by Council Vice President Mione, seconded by Councilman Kovalski and passed on a roll call vote of 5 - 0 in favor: Res. # 2003-193 (Redemption Tax Sale Certs. - Various), Res. # 2003-194 (Overpayments for 2003 Taxes), Res. # 2003-195 (Refunds to WMUA - Various), Res. # 2003-196 (Senior Cit. Deduction - B. 380, L. 13), Res. # 2003-197 (Widow of Veteran Deduction - B. 288, L. 29 - C0451, Res. # 2003-198 (Veteran Deductions - Various and Res. # 2003-199 (Tax Refund - B. 364, L. 65).

RESOLUTION # 2003-193

WHEREAS, the rightful owners of several properties have redeemed tax sale certificates totaling \$71,012.88 as per Schedule "A",

WHEREAS, the holders of the above-mentioned tax sale certificates are entitled to the amount of the sale plus interest and costs,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the amount of \$71,012.88 be refunded to the certificate holders as per Schedule "A",

SCHEDULE "A"

| <u>LIEN NO</u> | <u>BLOCK/LOT</u> | <u>LIEN HOLDER</u> | <u>AMOUNT</u> |
|----------------|------------------|--------------------------|---------------|
| 02-27 | 414/10 | Betty Simon, Trustee LLC | \$21,930.79 |
| 21 | Old Mill Road | P.O. Box 238 | |

Northfield, NJ 08225

| | | | |
|--------|-----------|---|--------------------|
| 03-20 | 184/46 | Wachovia-Coll Agt/ SASS Muni IV Dtr 123 S. Broad Street PA 1328S Philadelphia, PA 19109 | 32,875.41 |
| 03-27 | 264/27.02 | Culmac, Inc. P.O. Box 251 Monmouth Beach, NJ 07750 | 709.73 |
| 03-36 | 412.03/4 | Richard Simon, Trustee, LLC P.O. Box 238 Northfield, NJ 08225-0238 | 10,109.72 |
| 03-41 | 421/1 | Fernwood Funding, LLC 92 Main Avenue Wallington, NJ 07057 | 4,971.20 |
| 03-48 | 176/91 | American Tax Funding, LLC Attn: Martha Moseley PO Box 862658 Orlando, FL 32886-2658 | 416.03 |
| TOTAL: | | | <u>\$71,012.88</u> |

RESOLUTION # 2003-194

WHEREAS, the attached list in the amount of \$63,239.43 known as Schedule "A", is comprised of amounts representing overpayments for 2003 taxes,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to refund the above-mentioned overpaid amounts as per the attached Schedule "A",

SCHEDULE "A"

| <u>BLOCK</u> | <u>LOT</u> | <u>ASSESSED OWNER</u> | <u>AMOUNT</u> |
|--------------|------------|--|---------------|
| 120.02 | 5 | Warren S. & Michele Vogel 309 Sundew Drive Morganville, NJ 07751 | \$1,920.28 |

| | | | |
|----------------------|---------|----------------------------|----------|
| 138 | 14.02 | GMAC Mortgage | 2,535.39 |
| 67 Roosevelt Avenue | | Attn: Tax Refunds | |
| | | 3451 Hammond Avenue | |
| | | Waterloo, IA 50702 | |
| | | Re: J. Mullan & P. Patel | |
| 143.02 | 66 | Lin Lin Li & Yan Guo | 1,719.55 |
| 226 Woodcliff Blvd. | | 226 Woodcliff Blvd. | |
| | | Morganville, NJ 07751 | |
| 143.02 | 72 | Eddie & Esther Lee | 1,962.50 |
| 315 Wedgewood Rd. | | 315 Wedgewood Road | |
| | | Morganville, NJ 07751 | |
| 143.02 | 83 | GMAC Mortgage | 1,907.36 |
| 306 Wedgewood Road | | Attn: Tax Refunds | |
| | | 3451 Hammond Avenue | |
| | | Waterloo, IA 50702 | |
| | | Re: S. Zhang & L. Su | |
| 143.03 | 13 | Robert & Valerie Baker | 1,721.28 |
| 65 Waterford Avenue | | 65 Waterford Avenue | |
| | | Morganville, NJ 07751 | |
| 143.07 | 7 | Benrong Cai | 1,685.09 |
| 340 Wedgewood Road | | 340 Wedgewood Road | |
| | | Morganville, NJ 07751 | |
| 148.01 | 9 | Qingming Wang & Rong Xu | 2,317.43 |
| 12 Regal Drive | | 12 Regal Drive | |
| | | Morganville, NJ 07751 | |
| 159 | 3.22 | Joseph M. & Carol L. Fuoco | 1,745.40 |
| 325 Congressional Dr | | 325 Congressional Drive | |
| | | Morganville, NJ 07751 | |
| 160 | 89 | Brian L. & Maria T. Namm | 1,312.35 |
| 501 Imbrie Place | | 501 Imbrie Place | |
| | | Morganville, NJ 07751 | |
| 159.02 | 3 | Kenneth & Elizabeth Moore | 899.41 |
| 506 Presidents Way | | 506 Presidents Way | |
| | | Morganville, NJ 07751 | |
| 176 | 7 C0855 | Lily L. Chan | 914.11 |
| 855 Mariposa Court | | 360 Madison Street | |
| | | Apt. 4-C | |

New York, NY 10002
(Former Assessed Owner)

| | | | |
|----------------------|---------|--|----------|
| 176 | 55 | Eric DeJarnette | 1,365.12 |
| 7 West Frances Ave. | | 7 West Frances Avenue Morganville, NJ 07751 | |
| 178 | 2 C0073 | Michael Haroun | 1,075.79 |
| 73 Culford Place | | 73 Culford Place Morganville, NJ 07751 | |
| 184 | 128 | Alan Gaft | 3,692.74 |
| 105 Valesi Drive | | 22 W. Parsonage Way Manalapan, NJ 07726 (Former Assessed Owner) | |
| 192 | 64 | James & Madalyn Pucciarelli | 3,114.32 |
| 3 Stony Hill Drive | | 3 Stony Hill Drive Morganville, NJ 07751 | |
| 193.02 | 16 | Wells Fargo Home Mortgage | 2,655.14 |
| 124 Rolling Hill Dr. | | 1 Home Campus Dept. MAC2502-011 Des Moines, IA 50328 Re: Tarak & Anuradha Chatterjee | |
| 193.02 | 47 | Lee G. & Jill M. Lipton | 2,522.47 |
| 103 Briarcliff Dr. | | 103 Briarcliff Drive Morganville, NJ 07751 | |
| 207.01 | 16 | Fakher Ayadi | 1,500.11 |
| 17 Osprey Court | | 17 Osprey Court Marlboro, NJ 07746 | |
| 214.04 | 16 | David & Nina Drashinsky | 2,558.05 |
| 38 Stevenson Drive | | 38 Stevenson Drive Marlboro, NJ 07746 | |
| 214.05 | 40 | Todd H. & Melissa I. Usen | 2,579.43 |
| 86 Stevenson Dr. | | 86 Stevenson Drive Marlboro, NJ 07746 | |
| 268.01 | 1 | Sung Hee & Mi Hui Kim | 1,814.40 |
| 1 Rosen Drive | | 1 Rosen Drive Englishtown, NJ 07726 | |

| | | | |
|--------|-------------------|--|-------------|
| 270 | 15.11 | C. Brian Daly, Esq. | 4,527.36 |
| 129 | Serpentine Dr. | Attorney Trust Account 1250 Highway 35 South Middletown, NJ 07748 Re: Consumers Mtg Corp. (New Assessed Owner) | |
| 270 | 15.52 | Song Yu Hui Yu Du Du | 2,331.94 |
| 108 | Serpentine Dr. | 108 Serpentine Dr. Morganville, NJ 07751 | |
| 271 | 9 | Marilyn C. Joyce | 1,465.34 |
| 47 | Sandburg Drive | 47 Sandburg Drive Morganville, NJ 07751 | |
| 274 | 16 | Henri & Natalie Elghoul | 1,586.30 |
| 13 | Riley Road | 13 Riley Road Morganville, NJ 07751 | |
| 304 | 24 | First American Tax Service | 3,143.24 |
| 4 | Mackenzie Terrace | Attn: NJ Team 95 Methodist Hill Drive Rochester, NY 14623 Re: Eugene & Maria Zelickskovics | |
| 312 | 194 | Ruoxi Chen & Daqing Su | 2,097.07 |
| 8 | Edie Drive | 8 Edie Drive Marlboro, NJ 07746 | |
| 376 | 10 | CitiMortgage | 1,423.99 |
| 74 | Caldwell Terrace | Attn: Payment Processing 5280 Corporate Drive Frederick, MD 21703 Re: Milton & Loretta Zamkoff | |
| 396 | 1 C0124 | Michael & Irene Trebisovsky | 931.37 |
| 124 | Tangerine Dr. | 124 Tangerine Drive Morganville, NJ 07751 | |
| 412.03 | 23 | George Chan & Carol Lee | 2,215.10 |
| 45 | Hummingbird Ct. | 45 Hummingbird Court Marlboro, NJ 07746 | |
| TOTAL: | | | \$63,239.43 |

RESOLUTION # 2003-195

WHEREAS, current sewer charges totaling \$1,132.02 have been paid by the lienholder of the Tax Sale certificates as per Schedule "A",

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro that the above-mentioned sewer charges in the amount of \$1,132.02 be refunded to the Western Monmouth Utilities Authority.

SCHEDULE "A"

| <u>CERT#</u> | <u>BLOCK/LOT</u> | <u>LIENHOLDER</u> | <u>AMOUNT</u> |
|-----------------------|------------------|--|---------------|
| TSC#01-16 | 201/2 | Wachovia-Coll Agent/ 62 Rockwell Circle | \$164.63 |
| TSC#02-13 | 184/53 | Betty Simon, Trustee, LLC | 162.95 |
| 9 Eisenhower Circle | | | |
| TSC#02-28 | 120.02/30 | Betty Simon, Trustee, LLC | 162.95 |
| 144 Bramble Drive | | | |
| TSC#03-28 | 312/173 | Crusader Servicing Corp. | 132.29 |
| 10 Jean Court | | | |
| TSC#03-33 | 393/20 | Crusader Servicing Corp. | 106.36 |
| 1 Woodland Terrace | | | |
| TSC#03-35 | 412/307 | Wachovia-Coll Agent/ C0055 | 107.96 |
| 55 Thrasher Court | | SASS Muni IV dtr | |
| TSC#03-38 | 412.07/13 | American Tax Funding | 160.21 |
| 26 Barn Swallow Blvd. | | | |
| TSC#03-47 | 176/7 C0867 | Richard Simon, Trustee LLC | 134.67 |
| 867 Mariposa Court | | | |
| | | TOTAL: | \$1,132.02 |

RESOLUTION # 2003-196

WHEREAS, a Senior Citizen deduction in the amount of \$250.00 has been allowed for the year 2003 for Block 380 Lot 13, located on 83 Clubhouse Lane, assessed to Lorraine Rosen,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to apply the amount of \$250.00 as noted above.

RESOLUTION # 2003-197

WHEREAS, a Widow of a Veteran deduction in the amount of 250.00 has been granted for the year 2003 for Block 288 Lot 29 C0451, located on 451 Bayberry Court, assessed to Antoinette Huslinger,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to apply the amount of \$250.00 to the above-mentioned taxpayer.

RESOLUTION # 2003-198

WHEREAS, Veteran deductions totaling \$500.00 have been granted as per the attached Schedule "A" for the year 2003,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to direct the Tax Collector to apply these deductions to the respective taxpayers as per Schedule "A".

SCHEDULE "A"

| <u>BLOCK</u> | <u>LOT</u> | <u>ASSESSED OWNER</u> | <u>AMOUNT</u> |
|--------------|----------------|---------------------------|---------------|
| 288 | 29 C0355 | Raymond & Anna Schacht | \$250.00 |
| 355 | Sunshine Court | 355 Sunshine Court | |
| | | Englishtown, NJ 07726 | |
| 342 | 53 | Howard R. & Susan Drucker | 250.00 |
| 5 | Spencer Circle | 5 Spencer Circle | |
| | | Marlboro, NJ 07746 | |
| TOTAL: | | | \$500.00 |

RESOLUTION # 2003-199

WHEREAS, a payment for the 2003 second quarter taxes in the amount of \$428.48 has been received from Joseph Manzo, former assessed owner for Block 364 Lot 65, located on School Road East, based upon the preliminary bill, and,

WHEREAS, this block and Lot no longer appears on the current tax rolls,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Marlboro to refund the above-mentioned overpaid amount which totals \$428.48 to Joseph Manzo.

At 9:45 PM, Councilman Kovalski moved that the meeting go into executive session for reason of discussing contract negotiations, property acquisition and litigation. This was seconded by Council President Karcher, and as there was no objection, the Clerk was asked to cast one ballot (Absent: Denkensohn). Recess was called, and the executive session commenced at 9:55 PM.

RESOLUTION # 2003-200

WHEREAS, it is determined by the governing body of the Township of Marlboro that it is necessary on the 26th day of June, 2003 to go into executive session for the purpose of discussing those items that are particularly exempted from the Open Public Meetings Act, namely contract negotiations, acquisition of property and litigation.

BE IT FURTHER RESOLVED that the governing body shall adjourn to executive session for the purpose of discussing said aforementioned items and that such executive session should take approximately 60 minutes. Those items discussed in executive session shall remain confidential until such time as confidentiality is no longer required. Action may be taken following the executive session.

At 10:50 PM, Councilman Kovalski moved that the meeting be opened. This was seconded by Council President Karcher, and as there was no objection, the Clerk was asked to cast one ballot.

The following Resolution # 2003-201 (Approving Settlement of Pending litigation - Little League and Morganville Volunteer Fire Department) was introduced by reference, offered by Councilman Mione, seconded by Councilwoman Singer, and passed on a roll call vote of 4 - 0 in favor (Absent: Kovalski).

RESOLUTION # 2003-201

A RESOLUTION APPROVING SETTLEMENT OF PENDING LITIGATION IN THE MATTER OF THE MORGANVILLE VOLUNTEER FIRE DEPARTMENT NO. 1. V. MARLBORO TOWNSHIP LITTLE LEAGUE, MARLBORO LITTLE LEAGUE, MARLBORO BASEBALL, INC., MARLBORO TOWNSHIP SOUTH LITTLE LEAGUE, MARLBORO

TOWNSHIP NORTH LITTLE LEAGUE AND THE TOWNSHIP OF MARLBORO BY
EXECUTION OF A CONSENT ORDER BETWEEN THE PARTIES-IN-INTEREST

BE IT RESOLVED, by the Township Council of the Township of Marlboro, that the settlement of pending litigation in the matter of The Morganville Volunteer Fire Department Company No. 1 v. Marlboro Township Little League, Marlboro Little League, Marlboro Baseball, Inc., Marlboro Township South Little League, Marlboro Township North Little League and The Township of Marlboro, Docket No. MON-C-278-02 by execution of a Consent Order between the parties-in-interest is hereby approved; and

BE IT FURTHER RESOLVED, that Special Counsel Kenneth W. Biedzynski, Esq., of the firm of Goldzweig, Farrell & Green, L.L.C. is hereby authorized to execute the Consent Order on behalf of the Township of Marlboro; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Kenneth W. Biedzynski, Esq.
- b. Township Mayor
- c. Township Administrator
- d. Township Engineer
- e. DeCotiis, FitzPatrick, Cole & Wisler, LLP

At 10:55 PM, Council Vice President Mione moved that the meeting be adjourned. This was seconded by Council President Karcher, and as there was no objection, the Clerk was asked to cast one ballot.

MINUTES APPROVED:

OFFERED BY:

AYES:

SECONDED BY:

NAYS:

ALIDA DE GAETA
MUNICIPAL CLERK

ELLEN KARCHER
COUNCIL PRESIDENT

